

Washington County Project Development Board

February 2nd, 2009

A meeting of the Washington County Project Development Board was held in the Conference Room of The Opera House, in Washington County, Springfield, KY at 8:00 am. Present were the following board members: Circuit Clerk George Graves, Magistrate Hal B. Goode, Circuit Judge Douglas George, Chairperson Judge/Executive John A. Settles, and Vance Mitchell with the AOC. Kentucky Bar Association Appointee James L. (Jimbo) Mattingly and AOC Director Jason Nemes were absent.

Also present, PDB Secretary Sheila D. Smith, Mike Carroll with Brandstetter Carroll, Pete Hubbard with Codell Construction, and County Attorney Hamilton Simms.

The meeting was called to order at 8:00 am, and a quorum was declared.

Minutes Approval:

Mr. Graves made a motion and it was seconded by Mr. Goode to accept the January 5th minutes as written. The motion carried.

Construction Update

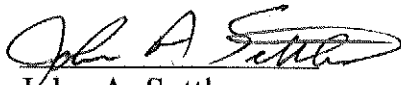
Mr. Hubbard gave an oral report regarding the status of the construction of the justice center. A copy of his report follows the minutes. Mr. Hubbard mentioned that last week he only had about 10% manpower on the site due to the ice storm. There was some discussion regarding how high of a gloss to put on the handrails on the interior and exterior of the building. Judge Settles also reminded the board that they have committed to reviewing the payment for Mason Structures.

Next Meeting Date

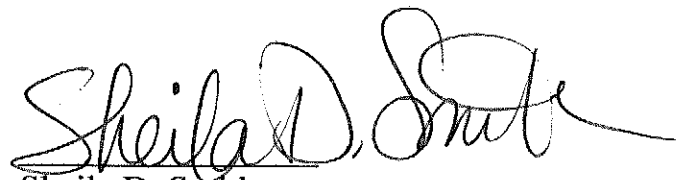
It was agreed by the board that there is a need to meet bi-monthly until the completion of the justice center. The next board meeting will be on Tuesday, February 17th, 2009 at 8:00 am in The Opera House conference room.

Adjournment:

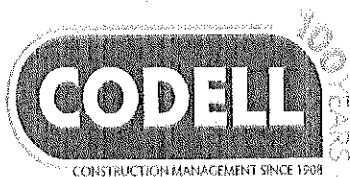
The meeting adjourned at 8:54 am with a motion made by Mr. Graves.



John A. Settles
Chairperson
Washington Co. PDB



Sheila D. Smith
Secretary
Washington Co. PDB



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WASHINGTON COUNTY JUDICIAL CENTER

There has been 0 lost days this past month. This makes the total of documented days, 35 weather, 44 utilities. Total = 79.

Bi-Monthly & PDB Meeting

February 2, 2009

Due to the largest ice storm on record, all outside work on hold.
Manpower @ 10% entire last week.

a. **M&J Construction** –

1. Stamped concrete, steps, & walks – forming as weather permits – 20% complete
2. Flagpoles – same as above
3. Doors and hardware – 2 more weeks
4. Toilet partitions and accessories – partitions are complete
5. Fire extinguishers and mail boxes – mail boxes this week, FE ordered
6. Signage – Plaque approval this week, others are ready
7. Handrails – working on this week

b. **Mason Structure** –

1. Lincoln statue- waiting for base to be set
2. Point up column bases – patch chipped bases for PDB evaluation. (weather permits)

c. **Tri-State Roofing**

1. Install panels, gutter & trim – complete this week weather permitting.

d. **Spectrum Interiors** –

1. Finish all drywall – done, some misc.
2. Complete all ceilings – done
3. Caulk GFRC – weather permits, have started
4. Submit stain product data for GFRC – advised
5. Install all full tiles – after inspections. need asap

e. **Quality Glass** –

1. Vestibule and divider wall – installed
2. Install all interior glass – next week except Clerks
3. Complete all caulking- weather permits 95% complete
4. Replace broken glass – complete

f. **McCammish Mfg.** –

1. Complete all casework & trim – 2 weeks 100%

g. **Millons Floor Center** –

1. Complete all VCT, carpet and base – 2 weeks

h. **Rosa Mosaic** –

1. Complete polishing terrazzo – after base and wall tile
2. Complete all ceramic and porcelain tile – On site now
3. Install all base – Next week
4. Install window sills - complete

i. **Howell & Howell** –

1. Complete all painting interior and exterior – here this week

j. **DC Elevator** –

1. Inspect and turn over elevator- waiting on other trades and phone lines for inspection – work complete

k. **Dalmatian Fire** –

1. Complete all heads and test – Complete

l. **Hussung Mech.** –

1. Complete grills – this week 100%
2. Complete fixtures and final inspection- this week (95%)
3. Balance system – starting now- complete this week

m. **Whitehead Electric** –

1. Complete all above ceiling – 2nd floor complete
2. Install all fire alarm and devices - 2 weeks
3. Complete all data, telephone, etc. - 2 weeks
4. Install all fixtures – 99% complete
5. Install all electrical devices – 2 weeks
6. Relocate traffic Control – done
7. Install all exterior lighting – weather permits

Substantial Completion date has not been set. All warranties, etc. are by contract documents.

Brandstetter Carroll

1. Will check with KTA on above ceiling inspection
2. Treads and Risers to be black
3. Ornamental rail finish needs determined (gloss)
4. Automatic Operator @ door 100 D (yes or no) 1950
5. Verify flag pole brackets for lighting –
6. Water damaged walls to be coordinated with Codell and advise Brandstetter Carroll. Photos will be taken of damage.
7. Mason to repair chipped column bases for PDB evaluation on replacement. (weather permits)